



MIDLAND CENTER CITY AUTHORITY  
Minutes  
Wednesday, March 18, 2015, 3:00 P.M.,  
Council Chambers, Midland City Hall, Midland, Michigan

Call to Order: 3:00 p.m.

Attending - Chappel, Ginis Kozuch, Miles Schloemann, Shaffner

Absent – Lynch

Staff Attending – Tisdale

Ginis presented the minutes of regular meeting of February 18, 2015 for approval. Schloemann moved for approval seconded by Shaffner. The minutes were unanimously approved.

Ginis asked for any Public Comments (unrelated to items on the agenda). No public was present.

#### Committee Reports

Governance and Sustainability – Chapel reported that the G&S committee met in March to discuss the approval process for the Façade Improvement Program and are pursuing connections with the Midland Board of Realtors to strengthen the relationship with real estate community when it comes to district vacancies and information about the Façade Improvement Program.

Marketing – Schloemann reported that marketing committee began work on the Q2 meeting scheduled for April 22, district businesses participating with donating a coupon to the district's New Business Welcome packet. The committee is beginning discussions on development of a new Center City website as funding was approved for the FY2015-16 FY budget. The new spring banners have been installed.

Physical Improvements – Tisdale introduced two Façade Improvement Program applications being recommend for approval from the Physical Improvements Committee. Kozuch asked to abstain from voting on the 44 Ashman Circle application as he is related to the business owner.

The following resolution was moved by Chappel and seconded by Schloemann

WHEREAS the Physical Improvements Committee of the Center City Authority (CCA) met on March 10, 2015 to review the façade application from Andrea Gordon, Mane Hair, 44 Ashman Circle, and found the application to be acceptable and in order; now therefore

RESOLVED, that the Physical Improvements Committee recommends the Center City Authority approve a façade matching grant not to exceed \$4,630.50 pending receipts of invoices from

applicant amounting to not less than \$9,261.00 and disbursed in accordance with CCA Façade Improvement Program guidelines.

**Presented to the Center City Authority Board on March 11, 2015**

Motion made by:	Chappel
Motion supported by:	Schloemann
Yeas:	Chappel, Ginis Miles Schloemann, Shaffner
Nays:	None
Abstain:	Kozuch
Absent:	Lynch
Vote:	Approved

The following resolution was presented for approval. Moved by Kozuch and seconded by Chappel

WHEREAS the Physical Improvements Committee of the Center City Authority (CCA) met on March 10, 2015 to review the façade application from Alan Hartman, Indulge, 124 Ashman Circle, and found a portion of the application to be acceptable and in order; now therefore

RESOLVED, that the Physical Improvements Committee recommends the Center City Authority approve a façade matching grant not to exceed \$5,000.00 and a matching loan not to exceed \$719.00 pending receipts of invoices from applicant amounting to not less than \$11,438.66 and disbursed in accordance with CCA Façade Improvement Program guidelines.

**Presented to the Center City Authority Board on March 11, 2015**

Motion made by:	Kozuch
Motion supported by:	Schloemann
Yeas:	Chappel, Ginis Kozuch, Miles Schloemann, Shaffner
Nays:	None
Abstain:	None
Absent:	Lynch
Vote:	Approved

Meeting adjourned 3:15 p.m.